



Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date : 08.09.2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500009

Sub: Appointment of Additional Independent Director

Dear Sir/ Madam,

This is with reference to

Based on the recommendation of Nomination and Remuneration Committee of the Board, the Board of Directors of the Company have appointed Mr. Brijesh Khandelwal (DIN: 10302293) as an Additional Independent Director for a first term of five consecutive years.

The relevant details of the captioned appointment, as per the Requirements of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure A.

We request you to take the above in your records.

Thanking you,

For Ambalal Sarabhai Enterprises Limited

Damodar H. Sejjal
Company Secretary & Compliance Officer
Encl: as above

Annexure A**Disclosures as per the Listing Regulations and SEBI Circular No. CIR /CFD /CMD /4 / 2015 dated September 9,2015**

Name of Director	Mr. Brijesh Khandelwal (DIN:10302293)
Reasons for change	Appointment as an Additional Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.
Date of Appointment	08.09.2023
Term of Appointment	5 years
Brief Profile	Mr. Khandelwal has completed Master of Pharmacy (Pharmaceutics) and Bachelor of Pharmacy has extensive experience of 42 years in formulation development and manufacturing of a wide range of pharmaceutical dosage forms covering a large spectrum of therapeutic categories. He has served many overseas organisations in different positions.
Qualifications	M. Pharm. (Pharmaceuticals)
Date of Birth	12 th August, 1953
Age	70 years